

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday January 24, 2008 to January 29, 2008

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 24	(1)•Briefing - State and county railroad officials on train whistles (Steiner)	Received briefing
HHS	2:00 PM - 7CHR	
Jan 24	(1)•Discussion - Minority health issues (McMillan/McGuire)	Held discussion
PHED	2:00 PM - 3CCR	
Jan 24	(1)•Supplemental appropriation - DED - \$2,200,000 for Germantown Business Incubator (Ferber)	Requested further information
	(2)•Status Report - Transferable Development Rights (TDRs) (Michaelson)	Received status report
	(3)•Discussion with MNCPPC - Reimbursement for services provided to other agencies (Michaelson)	Held discussion
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 28	(1)•OLO Report 2008-2, Defining and Describing Montgomery County Public Schools' Progress in Closing the Achievement Gap (Bonner-Tompkins)	Held discussion
	(2)•Update - Middle School Reform (Yao)	Received update
MFP	9:30 AM - 3CCR	
Jan 28	(1)•Spending Affordability Guidelines for the FY09 Capital Budget and other general CIP assumptions (Orlin)	Worksession
	(2)•Meeting with County Attorney (John)	Deferred
	(3)•Meeting with MCT Board of Directors (John)	Worksession
	(4)•Quarterly Review - Comcast, RCN, and Verizon Customer Service (John)	Held quarterly review
	(5)•Preliminary review - Cable Television and Communications Plan (John)	Deferred to 2/4/08
HHS	2:00 PM - 7CHR	
Jan 28	Deferred: (1)•Integrated Case Management Services (McMillan)	Deferred to 2/19/08
	(2)•Early childhood design of childcare subsidy program (Yao)	Held discussion
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (John)	Held discussion
Tuesday, January 29, 2008		
	9:30 MOMENT OF SILENCE	

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION - Joint Proclamation in recognition of Asian Lunar New Year Celebration by Council President Knapp and County Executive Leggett	Proclamation presented
	9:45 PRESENTATION - Proclamation in recognition of Quince Orchard High School Football team for winning Maryland State championship, by Council President Knapp and Councilmember Andrews	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	B. Acknowledgement - Receipt of Petitions	Acknowledged receipt
	(2) C. Action - Approval of Minutes: January 15, 2008	Approved (6y; VE, NF, GL ta)*
	(3) 9:55 CONSENT CALENDAR	Approved (6y; VE, NF, GL ta)*
	A. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public Hearing by T&E Committee is scheduled for 2/26/08 at 7:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2008-6, Department of Health and Human Services: Review of FY07 Behavioral Health and Crisis Services Staffing (Rubin/Renkema)	Received and released
	<i>HHS Committee worksession tentatively scheduled for 2/4/08.</i>	
R-16-433	C. Action - Resolution regarding use of the Housing Initiative Fund for Advanced Land Acquisitions (McMillan)	Adopted
	D. Action - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)	
R-16-434	• Community Ministry of Montgomery County	Adopted
R-16-435	• Montgomery County coalition for the Homeless	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	10:00 DISTRICT COUNCIL SESSION	
	(4) A. Action - Development Plan Amendment DPA 07-2 (Zyontz)	Deferred until 2/5/08
	Applicant: Pettit Companies (C. Robert Dalrymple and Debra S. Borden, Attorneys)	
	Property: 381,555 square feet located at the southwest corner of Woodfield Road (MD 124) and Muncaster Mill Road/Snuffer School Road (MD 115), Gaithersburg	
	Action: Amend the Development Plan approved in 1985 from Local Map Amendment G-420	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	10:10 LEGISLATIVE SESSION Day #3	
	A. Approval of Legislative Journal: December 4 and 11, 2007, January 15, 2008 (Lauer)	Approved (6y; VE, NF, GL ta)*
	B. Introduction of Bills	
	(4.5) • Bill 2-08 , Consumer Protection - Domestic Workers - Employment Contracts, sponsored by Councilmembers Elrich and Leventhal (Drummer)	Introduced
	<i>Public Hearing is scheduled for 2/26/08 at 7:30 pm.</i>	
	(6) 10:15 INTERVIEW - County Executive's appointee: Director, Bethesda-Chevy Chase Regional Services Center: Kenneth B. J. Hartman (6th floor Council Conference Room) (Ferber)	Held interview
	11:15 ADJOURN 11:30 - Lunch Meeting with Montgomery County Planning Board (3CCR)	Met with MCPB
	(5) 1:15 BRIEFING - Process used for decisions regarding LiveNation/J.C. Penney building in Silver Spring (Ferber)	Received briefing
	POSTPONED:	
	7:30 PUBLIC HEARINGS on the following:	
	NOTE: These two hearings have been postponed to Tuesday, February 5, 2008 at 1:30 pm	Postponed to 2/5/08 at 1:30 pm
	• Bill 38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)	↓
	• Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)	↩
*y=yes; ta= temporarily absent		

hold for next week:

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Thursday, January 31, 2008

7:30 **PUBLIC HEARINGS on the following (continued):**

Note: This hearing was originally scheduled for January 17, 2008 but was postponed because of weather conditions.

- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 33-07**, Renewable Energy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.